

TUESDAY 9:00 A.M. NOVEMBER 16, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Singlaub, County Manager
- Madelyn Shipman, Legal Counsel

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the pledge of allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

99-1141 AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the November 16, 1999, meeting be approved with the following amendments: Delete Items 6, Introduction of new Washoe County employees, and 12, a request to approve joint submission by the County and the District Court to the Supreme Court concerning the legal controversy raised by the County Clerk regarding administration of the Second Judicial District Court.

PUBLIC COMMENTS

Sam Dehne, a Reno citizen, expressed concern about the Airport Authority conducting an FAA Part 150 study for mitigation of airport noise. He also discussed the condemnation proceedings at Rewana Farms and stated that that is being done so the airport can expand into the cargo business, not because the residents of Rewana Farms are complaining about airport noise. (These comments were actually made while the Board was sitting as the Truckee Meadows Fire Protection District Board of Commissioners.)

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the minutes of the regular meeting of October 26, 1999, be approved.

99-1142 ACCEPTANCE OF DONATION - LAZY 5 REGIONAL PARK - PARKS & RECREATION

Upon recommendation of Karen Mullen, Parks and Recreation Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an anonymous donation in the amount of \$100,000 to be used at the Lazy 5 Regional Park be accepted with the Board's gratitude. It was further ordered that the following account transactions be authorized:

- Increase 90070D-5802 \$100,000 (Revenue)
- Increase 90070D-7878 \$100,000 (Expense)

99-1143 AWARD OF BID - LAZY 5 SALT DOME - PUBLIC WORKS/PARKS - PWP-WA-1999-831

This was the time to consider Award of Bid, Notice to Contractors for receipt of sealed proposals having been published in the

Reno Gazette-Journal on June 1, 3, and 7, 1999, for construction of the Lazy 5 Salt Dome on behalf of the Public Works Department. Proof was made that due and legal Notice had been given.

Following is a summary of the bids received:

Campbell & Sons, Inc.	\$192,700.00
American General	221,000.00
Gill Construction	269,808.00

Upon recommendation of Don Jeppson, Associate Architect, Engineering Division, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the contract for the Lazy 5 Salt Dome be awarded to Campbell & Sons, Inc., in the amount of \$192,700.00, and that Chairman Galloway be authorized to execute the contract documents upon presentation.

It was noted that construction of the salt dome will reduce costs and improve efficiency of ice and snow control operations for the unincorporated roads in Spanish Springs and Sun Valley and that the Parks Department is planning to utilize the dome shaped building for recreational purposes in the summer months.

99-1144 REQUEST TO PURSUE NEVADA LAW FOUNDATION GRANT - SENIOR SERVICES

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the Director of Washoe County Senior Services be authorized to pursue a grant from the Nevada Law Foundation in the amount of \$30,000 to assist with legal services for the low and fixed income elderly population. It was noted that the funds will be applied to existing positions within the legal services unit and, upon receipt, the following revenue and expenditure accounts have been identified:

Revenue: 254800G-4301

Expenditure: 254800G-7000

99-1145 ACCEPTANCE OF FEDERAL GRANT - DIVISION OF AGING SERVICES - SENIOR SERVICES

Upon recommendation of Karen Mabry, Senior Services Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the FY99-00 Temporary Housing Grant Award from the Division for Aging Services, in the amount of \$15,000, be accepted and that the following account transactions be authorized:

Increase Revenue 256000G-4301 \$15,000

Increase Expenditure 256000G-75361 \$15,000

99-1146 QUITCLAIM DEEDS (23) - SPECIAL ASSESSMENT DISTRICT 27 - OSAGE ROAD AND PLACERVILLE ROAD - RIGHT-OF-WAY - PUBLIC WORKS

Upon recommendation of James Gale, Senior Property Agent, through Dave Roundtree, Public Works Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that 23 Quitclaim Deeds for right-of-way from the following property owners along portions of Osage Road and Placerville Road included in Special Assessment District 27 be approved and Chairman Galloway be authorized to execute.

- Bernard Sallaberry
- Edward R. Arnold and Mary Ann Arnold
- Lawrence L. Lagace and Joanne Lagace
- Casey Wilkes and Johnna Wilkes
- De Armond Leigh, Jr. and Linda J. Leigh
- William A. Pearce and Kathleen M. Pearce

William A. Busey and Wannell S. Cirling
 Roland I. Zier and Kathaleen E. Zier
 Joan Baillie
 Michael W. Troup and Suzanne L. Troup
 Mario B. Secchi
 James A. Stockman and Eastermarie Stockman
 Jim Krantz and Linda Houghton
 Gary M. Hindenes
 Timothy J. Rogers and Patricia T. Rogers
 Scott J. Olin
 Pierre Metz and Danielle Metz
 David C.L. Wilson
 Wayne L. Momerak and Gaye W. Momerak
 John H. Dornstauder and Gail A. Dornstauder
 Ronald P. Krause
 Craig L. Welch
 Harold R. Routzong and Deborah J. Routzong

99-1147 WATER RIGHTS DEED - KATHLEEN FRALICK - ANITA CARLSON PARCEL MAP

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken regarding Anita Carlson's parcel map currently a part of APN 076-241-03, with the remaining 1.0 acre-foot being held on behalf of Anita Carlson for future development:

1. The Water Rights Deed for 3.5 acre feet of water rights from a portion of Permit 54463, between Kathleen Fralick, as Grantor, and Washoe County, as Grantee, be approved and Chairman Galloway be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder.

99-1148 WATER RIGHTS DEED - UTILITIES, INC. OF NEVADA

Upon recommendation of John Collins, Manager, Utility Services Division, through Ed Schmidt, Director, Department of Water Resources, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the following actions be taken:

1. The Water Rights Deed for 436.86 acre feet of groundwater rights being all of Permit 65046, between Utilities, Inc. of Nevada, as Grantor, and Washoe County, as Grantee, be approved and Chairman Galloway be authorized to execute;
2. The Utility Services Division Manager be directed to record the Water Rights Deed with the County Recorder. It was noted that this Water Rights Deed will correct an erroneous filing by Utilities, Inc. of Nevada under Permit 59158 and transfer the title to Washoe County.

99-1149 BUDGET AMENDMENT - FY 1999/00 AIR QUALITY MANAGEMENT PROGRAM - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Air Quality Management Program budget in the amount of \$337,716 in State funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase(Decrease)
----------------	-------------	------------------------------

002-1700-1723G8-4302	State Contributions (Base Grant)	\$(12,284)
002-1700-1723G8-7001	Base Salaries	(10,374)
-7003	Overtime	(439)
-7004	Incentive	(115)
-7042	Group Insurance	(650)
-7043	Dependent Insurance	104
-7046	Workmen's Comp	2,174
-7047	Unemployment Comp	240
-7048	Retirement	(2,002)
-7140	Other Professional Services	(1,222)
	Total Expenditures	\$(12,284)
002-1700-1723G12-4302	State Contributions (Smoking Vehicle)	\$200,000
002-1700-1723G12-7140	Other Professional Services	200,000
	Total Expenditures	\$200,000
002-1700-1723G13-4302	State Contributions (Supplemental Grant)	\$150,000
002-1700-1723G13-7140	Other Professional Services	150,000
	Total Expenditures	\$150,000

99-1150 BUDGET AMENDMENT - FY 1999/00 COMMUNITY AND CLINICAL HEALTH SERVICES - TOBACCO PREVENTION AND CONTROL PROGRAM - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Community and Clinical Health Services Program budget in the amount of \$90,000 in State funds be approved with the following new Tobacco Prevention and Control project account transactions being authorized:

Account Number	Description	Amount of Increase/(Decrease)
----------------	-------------	-------------------------------

002-1700-1711G2-4301	Federal Funds	\$90,000
002-1700-1711G2-7001	Base Salaries	29,394
-7003	Overtime	1,000
-7036	Contractual Wages	7,485
-7042	Group Insurance	1,576
-7043	Dependent Insurance	1,203
-7048	Retirement	5,656
-7050	Medicare	427
-7140	Other Professional Services	19,199
-7205	Minor Furniture	5,000
-72051	Personal Computers	3,500
-72052	Printers	1,700
-7237	PC Software	500
-7250	Office Supplies	1,000
-7261	Postage	1,500
-7307	Auto Expense	600
-7322	Copy Machine	250
-7357	Printing	3,000
-7364	Registration	1,500
-7382	Telephone	500
-7620	Travel	5,000

99-1151 BUDGET AMENDMENT - FY 1999/00 WIC MARKETING AND WIC PROGRAMS - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Statewide WIC Marketing Program and WIC Program budget in the amount of \$116,735 in Federal funds be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase/(Decrease)
002-1700-1707G1-4301	Federal Funds	2,425
002-1700-1707G1-7003	Overtime	1,327
-7140	Other Professional Services	(733)
-7230	Educational Materials	128
-7250	Office Supplies	65
-7261	Postage	367
-7307	Auto Expense	481
-7322	Copy Machine	119
-7357	Printing	612
-7364	Registration	106
-7382	Telephone	628
-7620	Travel	(675)
	Total Expenditures	\$2,425
002-1700-1746G1-4301	Federal Funds	\$114,310
002-1700-1746G1-7003	Overtime	(100)
-7042	Group Insurance	6,748
-7050	Medicare	206
-7046	Workman's Comp	7,224
-7047	Unemployment	828
-7140	Other Professional Services	109,604
-7160	R & M General	(1,000)
-7237	PC Software	300
-7245	High Risk Supplies	(500)
-7247	Medical Supplies	(5,000)
-7250	Office Supplies	(4,000)
-7261	Postage	(500)
-7322	Copy Machine	1,500
-7357	Printing	(1,000)

99-1152 BUDGET AMENDMENT - FY 1999/00 WIC MARKETING PROGRAM - HEALTH

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that an amendment to the District Health Department Fiscal Year 1999/00 Statewide WIC Marketing Program budget in the amount of \$2,425 be approved and the following account transactions be authorized:

Account Number	Description	Amount of Increase/(Decrease)
002-1700-1707G2-4304	Medicaid	\$2,425
002-1700-1707G2-7003	Overtime	1,272
-7046	Workman's Comp	175
-7047	Unemployment	20
-7140	Other Professional Services	(875)
-7230	Educational Materials	129
-7250	Office Supplies	65
-7261	Postage	367
-7307	Auto Expense	481
-7322	Copy Machine	120
-7357	Printing	612
-7364	Registration	106
-7382	Telephone	628
-7620	Travel	(675)
	Total Expenditures	\$2,425

99-1153 INTERLOCAL AGREEMENT - HEALTH DISTRICT & JUVENILE SERVICES - MATERNAL CHILD HEALTH PROGRAM

Upon recommendation of Gregory Carmichael, District Health Officer, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that an Interlocal Agreement between Washoe County, through its Juvenile Services Department, and the Washoe County District Health Department concerning support of the Maternal Child Health Program be approved and Chairman Galloway be authorized to execute.

99-1154 CONTINGENCY TRANSFER - FISCAL STUDY - FINANCE

Upon recommendation of John Sherman, Finance Director, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that payment of \$40,500 to the Regional Planning Agency for Washoe County's share of the Fiscal Study be approved and that the Comptroller be directed to transfer \$40,500 from Contingency (Account 1890-7328) to Consulting Services (Account 1011-7105).

99-1155 APPEARANCE - JULIA RATTI, EXECUTIVE DIRECTOR, GANG ALTERNATIVES PARTNERSHIP, INCORPORATED - PRESENTATION OF WHITE PAPER ON GANGS IN THE TRUCKEE MEADOWS

Julia Ratti, Executive Director of G.A.P. (Gang Alternatives Partnership, Inc.), presented a report entitled The White Paper on

Gangs in the Truckee Meadows and reviewed significant points from the report, which included a progress report on recommendations from the 1991 report, recommendations on how to continue to address the issues for the future, and statistics concerning gang membership and gang crime. She stated that the good news is that there has been a tremendous amount of positive activity since 1991 in the Truckee Meadows, which shows that the community is addressing the gang issues very progressively. Ms. Ratti discussed the programs and facilities that have been established such as Juvenile Services' out-reach offices, neighborhood drop-in centers for teens, Family Court, dress codes at the schools, graffiti abatement, etc. She further stated that there is more to be done, reviewed those recommendations and answered several questions from Board members stressing that helping the youth find employment, mentoring programs and getting the parents involved are the most effective programs to reduce gang membership.

Leonard Pugh, Director, Juvenile Services, responded to Commissioner Sferrazza's questions concerning youth employment and job training programs. Ms. Ratti explained that the majority of the kids are able to get entry-level jobs; that what they are focusing more on is helping them get GED's or additional training to enable them to obtain better jobs; and that a large percentage of the gang members are over 18 years of age and their focus is on those under 18.

Chairman Galloway asked if there was any connection between the gangs and the drug problems. Ms. Ratti stated that Reno is not "little L.A." yet; that the Truckee Meadows is basically in the "emerging" category of gang activity rather than "established"; and that the local gang problems are more about "turf" although drugs are prevalent in the community. She emphasized that if the community is not vigilant in staying on top of the situation, the gangs will go into the drug business. In response to Board members' concerns, Ms. Ratti pointed out that of the 1,500 gang members, approximately 15 to 20 percent of them are hard-core gang members; that the rest are good kids making bad decisions; and that these on-going alternative programs can make a difference for those kids.

99-1156 APPEARANCE - MICHAEL BERTRAND, CPA - FEASIBILITY OF TECHNOLOGY BUSINESS INCUBATION

Michael Bertrand, C.P.A., a business development consultant, reviewed the findings from the study he conducted for the Desert Research Institute to determine the feasibility of establishing a high technology business incubator to be located at the Dandini Research Park. He described a business incubator as being a facility anywhere from 30 to 40,000 square feet that helps as many as 25 new companies get started by providing flexible leases for office space, secretarial/bookkeeping services, use of common equipment, business development services, etc. He stated that they had originally hoped to concentrate on technology businesses, but have determined that Reno is not really a technology center yet and other necessary ingredients, such as venture capital, patent attorneys, a good labor pool, etc., are not very well developed and not integrated. Mr. Bertrand further stated that another thing making it very difficult for Nevada to attract and develop new technology businesses is that the Constitution prohibits the State from investing in private businesses. He stated that as a result of the study, they are now recommending a mixed use incubator with a focus on technology; that they believe that will help develop the infrastructure and investor networks needed to attract these businesses to this area; and that it should be a non-profit community alliance but should be driven by the private sector. He then responded to questions by Board members.

Chuck Alvey, EDAWN (Economic Development Authority of Western Nevada), advised that he recently learned of a technology company that was trying to start up in Northern Nevada, but was forced to go to Silicon Valley because of the venture capital funders and that might not have happened if they had been able to have some incubation here and had been able to build an employee base here. He further stated that EDAWN is fully supportive of the incubation program and the efforts to change the State Constitution to allow government to help businesses.

Sam Dehne, a Reno Citizen, stated that government venture capital is corporate welfare; that no quality business is going to come to the Truckee Meadows because of the pollution, noise, and blight; and that the taxes paid by the citizens should not be used to subsidize private business.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the report, "The Feasibility of Technology Business Incubation in the Reno Metropolitan Area," be accepted.

99-1157 APPEARANCE - ROBERT SELLMAN, DIRECTOR, COMMUNITY DEVELOPMENT DEPARTMENT - PLANNING AWARDS

Robert Sellman, Director, Community Development Department, shared with the Board the American Planning Association, Nevada Chapter, awards received by his Department for the North Stateline Beautification Project and the Reno-Stead Corridor Joint Plan (in conjunction with the City of Reno).

On motion by Commissioner Sferrazza, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that receipt of the awards be acknowledged.

99-1158 ORDINANCE NO. 1081, BILL NO. 1257 - AMENDING WCC CHAPTER 100 - UNIFORM BUILDING CODE

9:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on November 5, 1999, to consider second reading and adoption of Bill No. 1257. Proof was made that due and legal Notice had been given.

Jess Traver, Washoe County Building Official, was present to respond to Board questions.

The Chairman opened the public hearing by calling on anyone wishing to speak for or against adoption of said Ordinance. There being no response, the hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that Ordinance No. 1081, Bill No. 1257, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY REPEALING PROVISIONS RELATING TO BUILDINGS AND CONSTRUCTION AND ADDING UNIFORM CODES WITH CERTAIN CHANGES, ADDITIONS, AND DELETIONS, RELATING TO BUILDINGS AND CONSTRUCTION," be approved, adopted and published in accordance with NRS 244.100.

99-1159 AGREEMENT - CARRARA NEVADA - LOBBYING SERVICES AND CONTINGENCY TRANSFER - FINANCE

Pursuant to a request at Caucus, Katy Singlaub, County Manager, presented a month-by-month comparison of the cost of the lobbying contract and a list of the current clients of Carrara Nevada. Commissioner Sferrazza stated that this information addresses his concerns.

Upon recommendation of Lisa Gianoli, Budget Manager, and John Slaughter, Strategic Planning Manager, on motion by Commissioner Sferrazza, with the understanding that, if there is a conflict with any of the other clients, Washoe County will make arrangements for alternate lobbyists, seconded by Commissioner Short, which motion duly carried, it was ordered that an agreement between Washoe County and Carrara Nevada, concerning contract lobbying services for the two-year period from December 1, 1999 to November 30, 2001, be approved and Chairman Galloway be authorized to execute. It was further ordered that the Comptroller be directed to make the appropriate account changes to transfer \$35,000 from Contingency (001-1890-7328) to Other Professional Services (001-1002-7140) to cover funding of the agreement for the period December 1, 1999 to June 30, 2000.

It was noted that due to the limited legislative sessions (120 days) a number of interim study committees have been formed and many may have direct impacts on Washoe County; that Carrara Nevada will assist in monitoring the activities of these committees and will represent Washoe County during committee meetings; and that the total cost of the contract for the 2-year period is \$145,000.

99-1160 BILL NO. 1259 - AMENDING WCC CHAPTER 5 - APPOINTMENT OF RELATED PERSONS - NEPOTISM

Pursuant to discussion at Caucus, Madelyn Shipman, Assistant District Attorney, provided a new copy of the proposed bill and pointed out that the revision is a new section that makes it clear that relatives of the appointing authority's spouse are also included.

Bill No. 1259, entitled, "AN ORDINANCE AMENDING THE WASHOE COUNTY CODE BY PROHIBITING APPOINTMENT OF RELATED PERSONS, REQUIRING APPOINTING AUTHORITIES TO TAKE CORRECTIVE ACTION WHEN A SUPERVISOR BECOMES RELATED TO AN EMPLOYEE AND OTHER MATTERS PROPERLY

RELATING THERETO" was introduced by Commissioner Sferrazza, the title read to the Board and legal notice for final action of adoption directed.

99-1161 RATIFICATION OF COLLECTIVE BARGAINING AGREEMENTS - WASHOE COUNTY EMPLOYEES ASSOCIATION

Upon recommendation of Howard Reynolds, Assistant County Manager, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the amendments to the Collective Bargaining Agreements with the Washoe County Employees Association (W.C.E.A.) for both the Supervisory and Non-Supervisory bargaining units, as placed on file with the Clerk, be ratified.

It was noted that the terms of the agreements are July 1, 1999 through June 30, 2000, and the amendments include a 2 percent general salary increase effective July 1, 1999, a 2 percent general salary increase effective January 1, 2000, a Memorandum of Understanding concerning implementation of the HayGroup county-wide compensation and classification review, changes to the provisions concerning standby time and callback, additional personal leave, additional parking allowance for downtown employees, substance abuse testing, etc.

It was further noted that the parties reached tentative agreement on all issues with the exception of whether paid time off should be counted in the calculation of overtime, which issue was scheduled for interest arbitration pursuant to NRS 288 on November 12, 1999; that the Arbitrator's award is binding on the parties; and that the ultimate language on this overtime issue will be provided via the Arbitrator's award.

99-1162 SALARY AND BENEFIT CHANGES - NON-REPRESENTED EMPLOYEES - HUMAN RESOURCES

Upon recommendation of Joanne Ray, Human Resources Director, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the following salary and benefit changes for the Confidential employees, Unclassified Management, District Court employees (excluding Juvenile Services employees), Law Library employees, and Justice Court employees be approved:

1. A 2 percent salary increase be granted effective July 1, 1999, with the exception of the following groups of employees: Confidential Attorneys, the Chief Investigator--District Attorney's Office, and Chief Deputy Sheriffs.
2. A 2 percent salary increase be granted effective January 1, 2000, with the exception of the following groups of employees: Confidential Attorneys, the Chief Investigator--District Attorney's Office, and Chief Deputy Sheriffs.
3. The parking allowance be increased from \$15.00 per month to \$15.00 per bi-weekly pay period for each employee working in downtown Reno who is not otherwise provided with free parking.
4. Personal leave be increased by 8 hours, from 16 to 24 hours, for those employees who use 32 hours or less of sick leave per year. This is pro-rated for part-time employees.
5. Overtime rules be adopted identical to the arbitrator's decision for the W.C.E.A. (see 99-1161 above).
6. Employees who request to use vacation and are denied shall be paid for those hours in excess of 240 which the employee requested to take and which would otherwise be forfeit as a result of the denial, provided the employee made said request prior to October 15.

99-1163 DISCUSSION/STAFF DIRECTION - HOME CONSORTIUM FUNDING PRIORITIES - YEAR 2000 FUNDING ROUND - COMMUNITY DEVELOPMENT

Robert Sellman, Director, Community Development Department, reviewed the options available concerning the Year 2000 funding round for the Washoe County HOME Consortium funds stating that the Board could choose to establish priorities and listed some of the possible categories, or could choose to not set priorities and see what requests are submitted.

Katy Singlaub, County Manager, added that staff is proposing a workshop on this matter to be scheduled in January. Board members agreed that they want to keep all their options open at this time.

On motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Galloway ordered that priorities for the Year 2000 funding round for the HOME Consortium funds not be established at this time and that a workshop to look at housing issues be scheduled.

COMMISSIONERS'/MANAGER'S COMMENTS

Commissioner Shaw commented that he watched the program WASHOE WORKS; that he found it very informational and entertaining; and that Kathy Carter and Bob Harmon looked very natural.

Commissioner Short stated that he requested salary comparison information quite some time ago and asked when that would be forthcoming. Katy Singlaub, County Manager, advised that management salaries are being included in the HayGroup study, as well as all the others, and regular Board updates are going to be starting soon on that project.

Commissioner Sferrazza asked that staff address the Herman Dam/Evans Creek Dam situation.

Commissioner Bond requested clarification, in writing, from staff concerning the Code requirements of foundations for manufactured homes, which exceed State requirements, and whether the County can legally exceed the State requirements.

COMMUNICATIONS AND REPORTS

99-1164 REPORTS - MONTHLY (SEPTEMBER, 1999)

- A. Animal Control
- B. County Clerk
- C. Court Clerk
- D. Social Services
- E. Treasurer

REPORTS - MONTHLY (JUNE, JULY, AUGUST, 1999)

- A. Social Services

99-1165 REPORTS - QUARTERLY - 1999/2000

- A. County Clerk/Court Clerk, Jul-Aug-Sep, 1999
- B. J.P. Incline Village, Jul-Aug-Sep, 1999
- C. J.P. of Verdi, Jul-Aug-Sep, 1999
- D. Washoe County School District, Jul-Aug-Sep, 1999
- E. Gerlach General Improvement District, Jul-Aug-Sep, 1999
- F. Carson-Truckee Water Conservancy District, Jul-Aug-Sep, 1999

* * * * *

There being no further business to come before the Board, the meeting adjourned at 11:10 a.m.

JIM GALLOWAY, Chairman
Washoe County Commission

ATTEST: AMY HARVEY, County Clerk

NOVEMBER 16, 1999 PAGE 328